

CONSENT AGENDA

10:00 a.m., Tuesday, September 12, 2006

Consent Agenda Items will be considered together and will be approved on a single motion. Any person desiring to remove an item for separate consideration should so request before approval of the agenda. Discussion items will be considered separately.

ADMINISTRATION

1. Request to authorize the County Administrator to enroll Clark County in the National Association of Counties *Prescription Drug Card Program*.

PUBLIC WORKS

2. Request from Engineering/Real Property for approval of Statutory Warranty Deed from George H. and Doris *Wiebold*; and *Wiebold & Sons Logging, Inc.*, tax parcel 119540-000 and 119550-000, for the *NE 72 AV* (NE 99 ST-St. Johns) road project.

Resolution

3. Request from Engineering/Real Property for approval of Statutory Warranty Deed from Michael D. *Boyd*, tax parcel 104865-000, for *NE 63 ST* (Andresen RD-I-205) road project.

Resolution

4. Request from Engineering/Real Property for authorization for Director of Public Works to execute supplements to Professional Services Agreements with *Mulligan & Associates and PGP Valuations, Inc.*, as well as authorize Director of Public Works to extend the supplemental agreements for *Mulligan & Associates, PGP Valuations, Inc., R.F. Duncan & Associates, Inc., and Dean Potter & Associates, Inc.*

5. Request from Administration for authorization for Director of Public Works and Director of the Vancouver-Clark Parks & Recreation Department to execute the *Intergovernmental Agreement* between the Port of Vancouver, the City of Vancouver, Vancouver-Clark Parks & Recreation Department, and Clark County concerning the *Vancouver Lake Watershed Partnership*.

GENERAL SERVICES

6. Request for authorization for the County Administrator to sign *leases* and amendments thereto for the *Dolle Building*.



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CRESA

7. Request to delegate authority to CRESA to enter into future amendments on behalf of Clark County as related to radio services specific to the *800 MHz Regional Radio System*.
8. Request approval of Sole Source Resolution waiving the bidding requirements for the purchase and annual maintenance cost for *FirstWatch Software a biosurveillance tool*.
Resolution

WARRANTS

9. Request for approval of warrants for payment of claims against various county departments in the amounts of \$5,537.21; \$6,307,134.91; \$10,586,340.59.
Resolution

ROUTINE

10. *Minutes approved for August 29, 2006.*
11. *Acceptance of plat for recording approved as recommended by Community Development/Engineering:*
 - Fieldstone, Phase 1 – memo dated 8/30/06
12. *Washington State Liquor Control Board notifications received:*
 - Listing of liquor licensees presently operating establishments whose licenses expire on September 30, 2006.
13. *Letters of Acceptance received:*
 - Gary McLeskey appointed to Workforce Development Council of SW WA, effective 7/1/06 through 6/30/09
 - Marcia Fromhold reappointed to Workforce Development Council of SW WA, effective immediately through 6/30/09

